

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 27, 2012
THIRD FLOOR MEETING ROOM

Revised
9/25/12

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Domestic Violence Awareness Month Proclamation
 - B. Business Recognition – Top Quality Janitorial Services
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **PUBLIC HEARINGS**
 - A. FY 2013 Maryland Agriculture Land Preservation Fund (MALPF) Applications – Anne Bradley, Community Development Division
Public comments will be limited to five minutes for individual speakers. **2**
The Board may take action following the public hearing.
 - B. To Consider Subdivision Regulations Text Amendment #ST-12-01 - Proposed Changes to Chapter 1-16 of the Frederick County Code (Subdivision Regulations) – Mike Wilkins, Community Development Division
Public comments will be limited to five minutes for individual speakers. **3**
The Board may take action following the public hearing.

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IX. WORKSESSION

- A. Status of the Board of Education Properties – Ray Barnes, Frederick County Public Schools
a. [115 East](#) Church Street
b. [7630 Hayward](#) Road
(10 Minutes - Board Guidance) **4(a&b)**
- B. [Urbana Skate Park](#) Fundraising Agreement – Paul Dial, Parks and Recreation Division
(10 Minutes - Board Decision) **5**
- C. [Revise the Fees](#) for Pre-Arranged Tank Truck Filling (Bulk Water) – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **6**
- D. [Public Works Division](#) Privatization Advisory Committee Report and Recommendation - Tom Meunier, Public Works Division
(15 Minutes - Board Decision) **7**
- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. [Bid Award](#) - Purchasing Memo #13-041 – RFP #12-47, Dental Insurance Plans for Frederick County Employees – Bruce Johnson, Finance Division
(10 Minutes - Board Decision) **8**
- B. [Grant Application](#) to the Community Foundation of Frederick to Fund the Early Childhood School Readiness Program – Pat Fleet, Office of the County Manager and Shelly Toms, Citizens Services Division
(10 Minutes - Board Decision) **9**
- C. [Work Change Directive No. 7](#) – Ballenger-Mckinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **10**
- D. [Additional Legal Services](#) for the Ballenger-McKinney-Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **11**
- E. [Plan for Montevue](#) Adaptive Reuse Project – Chuck Nipe, Public Works Division
(10 Minutes - Board Decision) **12**

XI. COMMISSIONERS COMMENTS

XII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XIII. QUESTIONS - PRESS

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XIV. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the possible reorganization of county departments and related personnel issues as they apply to individual county employees.

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a) (7) and (8) To discuss potential litigation and consult with counsel.

Topic: To discuss issues concerning the resolution of potential litigation with the county's attorneys and other staff.

XV. ADJOURN

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CONSENT AGENDA DETAIL

GRANTS

1. [FFY 2013 Child](#) Support Enforcement Administration Cooperative Reimbursement Agreement – Marty Gallagher, Sheriff's Office
2. [FY 2013 Frederick](#) County State's Attorney's Child Support Division Cooperative Reimbursement Agreement – Susan Little, State's Attorney's Office